

NO 80000008565

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(City/State/Zip/Phone #)

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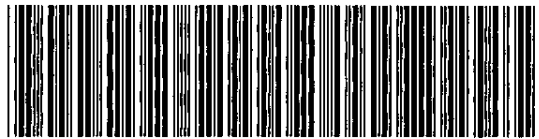
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11-20-08

**TO: Florida Department of State  
Division of Corporations**

**SUBJECT: Florida Lacrosse Foundation, Inc.  
Document No: N08000008565**

Enclosed are the Amendment to the Articles of Incorporation for Florida Lacrosse Foundation, Inc., document number N08000008565. Additionally, a check for \$35.00 is enclosed for the following fees:

- Amendment Fee \$35.00

Please return all correspondence concerning this matter to the following:

Michael Stratton, Esq.  
Kaprow & Stratton, P.L.  
Post Office Box 195516  
Winter Springs, Florida 32719-5516

For further information concerning this matter, please call:

Kaprow & Stratton, P.L. at (407) 678-4529

**Mailing Address:**

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Florida Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FLORIDA LACROSSE FOUNDATION, INC.**

**FILED**  
2008 NOV 17 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Document Number: N08000008565**

Under the provisions of F.S. 617.1006, this Florida Not For Profit Corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

Article VII - The initial officers(s) and/or director(s) of the corporation is/are:

Title: D

DEBRA FISHER  
138 SEVILLE CHASE DRIVE  
WINTER SPRINGS, FL 32708

Title: D

MICHAEL STRATTON,  
1318 TOWN PLAZA COURT,  
WINTER SPRINGS, FL 32708

Title: D


PHYLLIS S. KENT  
869 LEOPARD TRAIL  
WINTER SPRINGS, FL 21709

The date of the amendment's adoption: October 30, 2008.

**SECOND:** Adoption of Amendment:

There are no members entitled to vote on the amendment. The amendment was adopted by the incorporator prior to the initial meeting of the Board of Directors.

Signed on October 30, 2008.

  
\_\_\_\_\_  
Debra Fisher  
Incorporator